

**Santa Fe County
Board of County Commissioners and
County Open Land, Trails, and Parks Advisory Committee
(COLTPAC)**

County Commission Chambers
County Administration Building

SPECIAL MEETING

Thursday August 22, 2013 at 6:00 P.M.

Please turn off Cellular Phones during the meeting

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes**
 - A. Approval of April 18, 2013 COLTPAC Meeting Minutes**
- V. Matters from County Staff**
 - A. Presentation by legal department regarding the acquisition process and procedures set forth in Resolution 2009-206, the Open Meetings Act and rules of order for meetings of COLTPAC**
 - B. Report on the reorganization of the Open Space and Trails Program**
- VI. Matters of Public Concern**
- VII. Matters from the Committee**
- VIII. Adjournment**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).